

MINUTES for the
JACKSON COUNTY LIBRARY DISTRICT BOARD
EXECUTIVE SESSION on April 20, 2015

1. Call to Order/Roll Call

Vice President Monica Weyhe opened the Jackson County Library District Executive Session on Monday, April 20, 2015, at 2:36 p.m. in the Community Meeting Room at the Central Point Branch Library, 116 South Third Street, Central Point, Oregon. Those present were:

Jill Turner, President (by phone)
Monica Weyhe, Vice President
Carol Doty, Director
Susan Kiefer, Director
Maureen Swift, Director

Also Present:
Mark Bartholomew, Counsel

2. Executive Session

Lease Asset Transfer. The Board and its Attorney went into Executive Session pursuant to ORS 192.660(2)(e), 192.660(2)(f) Information or Records Exempt from Public Disclosure. No votes or actions were taken, and the meeting was adjourned at 3:02 p.m.

/s/ Monica Weyhe
Recorder

Approved on: May 7, 2015